

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:41 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x44140053bf03d96ada082f2d08b0a903086a2788

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info
	N/A Visit bonewin.com to claim nft
	N/A Visit dexshib.com to claim USDC
'	N/A nft

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:03:25	<u>0x165f77a80fb4d840c6c57dc0b9d084736682f0f414096aac89d9fb8844142f4b</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 21:02:50	<u>0xcbf744a6e0f3c64c46f0d4d6f638a15207dde3c684fd459922c59ae0c9c509b5</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 17:51:35	<u>0x19094b9ded7bc24509d14e32eecd15d8b31286e7c72478ff1b0b852beb80b10</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 15:01:30	<u>0x43ae3e92bd883539c3af3a348cc842817f0f5ab4d8bd66a58f45e81cac2c1820</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-06 10:49:50	<u>0xccb44dd68eb9d94d72556c1a1a9edd89708707fe7f48b39dab109797457a0937</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
6	2023-06-09 14:49:25	<u>0x4cfb91c123b62eba18ccf1075ebcc4ecf64f39db569225a8eb5e1ff6821b1f0e</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-08 21:39:55	<u>0x7417e7adc5f7e8d86b5b b0175e619a0cf473396fb8 9da28b32b418fe13a0f78d</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken. io	✓
8	2023-05-29 06:32:45	<u>0x4c44ecc64ce8515b9d69 f202d85f8dc258701c40c4 1e054bb0f839172faa3361</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.ne t	✓
9	2023-05-28 07:53:25	<u>0x07e56005d5894ce17d28 7d9e97020a056e40051240 a8c1193595d22bc35257f8</u>	+ 88,888,888 h.io	✓
10	2023-05-21 04:02:50	<u>0xfa312ed7b0d05637e5e0 32e9eec5bc40c5ec6ca8c7 5cde730f8b980a5ade4cde</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 05:10:25	<u>0x96d5a786dfff8889e453 d2cfd97152e6437ff72ba2 4a43a0ded6a6cdf7c5f0f7</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓
12	2023-05-18 13:08:05	<u>0x9357bd43cb64d7fd928d c6c5327ad5a2515a7ef9a0 082e93344796040d9fb7a3</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-16 20:39:20	<u>0x2724c0ffe2832187ae24 e1a25762d695ffd98b7e96 d839e49a17b8c612b09e85</u>	+ 1,185.000000000000 000000 hUSDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 14:02:45	<u>0x01112769ad911bd00708</u> <u>7bf8509479c90bef584c38</u> <u>5e76de43738c3c33ed0651</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-13 18:11:55	<u>0xe4d9197c370834c3c627</u> <u>baad97a3412e16232f9dd4</u> <u>26e2260497f7c3c594d88d</u>	+ 1 5btc.com	✓
3	2024-04-11 05:01:25	<u>0xe5789c16c1ec85ae300b</u> <u>5673505429b170548d5567</u> <u>214483e027ab75b53015ab</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-11 04:57:45	<u>0x6fd34c60810d5fce0f31</u> <u>543774086d26d905e7ba67</u> <u>c3bb25791d3009cab318e7</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-03-26 11:17:30	<u>0xfb1bb92089ea64cbf954</u> <u>743455c90091dab9fc6cd6</u> <u>ff6adef212907fc966c3a2</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-25 22:28:30	<u>0x84f307ec2b61fd3027b5</u> <u>b0093cd5946516daa573f6</u> <u>bf1395cfa324e7a9a71a7a</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-25 10:28:30	<u>0xbf6b0aa3a7b7e36f25dd</u> <u>b013a55545620394e8d174</u> <u>a5323a24f753eae783c0fa</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-25 10:23:05	<u>0xf6a774a2e2adfe4fe267</u> <u>89ab100d7657b410ded507</u> <u>78980ffdd032c93111eaf3</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-25 00:35:10	<u>0x08186d93fd6111f7f842</u> <u>f0026d5ec7b06194c5b1a3</u> <u>7b762820b281d8bad5451a</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-25 00:34:45	<u>0x758154ab1a17fb72b43a</u> <u>f6ae4088cc7929a466238f</u> <u>2143212da8a5385155fba2</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-02-20 05:44:25	<u>0xb83b4de2ac6fcd100a2e</u> <u>8b93f76dcd2b6387d8305d</u> <u>b56bfdc4eed22a6c24b074</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-08 18:47:00	<u>0x7cb631675197c0e4c940</u> <u>cf89e644b0a9c851dc679c</u> <u>3199e6b6fafe5d8f1ee5d8</u>	+ 1 C	✓
13	2024-02-07 07:25:00	<u>0x1e323c7b175f063a6e2a</u> <u>19db7ca2ca37cfe3da3e49</u> <u>0b905b5727e838e46ee20c</u>	+ 1 C	✓
14	2024-02-02 01:42:20	<u>0xecd65aaaff92d3a5f456</u> <u>b1e9a43169d527ca240cad</u> <u>674b3a15e968b7e662933d</u>	+ 1 C	✓
15	2024-01-30 19:17:45	<u>0x9b50ddd69f2c24cb9bf0</u> <u>b9e198cd79268208f362d9</u> <u>4b63de16ec763a8d00374e</u>	+ 1 fun	✓
16	2024-01-29 23:22:20	<u>0xc396b65f7567a610cc4a</u> <u>3648d29b590f942bc40947</u> <u>abeec54b8d50f4177cd6ed</u>	+ 1 fun	✓
17	2024-01-25 15:02:05	<u>0xc2a738ba8dc433b6c6f0</u> <u>24e5a006d2c147f8af4a31</u> <u>93201c6e753e329a2d65b4</u>	+ 1 C	✓
18	2024-01-04 23:03:50	<u>0x0221f35403dcf122886d</u> <u>24a314fd148183fdca6933</u> <u>9a53c5fc0ee70d8cb223ec</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 03:40:05	<u>0xa08800bd7391ebe92b5281d568404a75b0713bd76c1fafdfb73e26959bf76a2d</u>	+ 1 Airdrop	✓
20	2024-01-03 12:31:05	<u>0x9cd86ab0befbf9df1f47c4884818e4c70e6c41b1ef317e5fbe149c34986baf1d</u>	+ 1 Voucher	✓
21	2024-01-02 23:31:55	<u>0x0174dad030ff66d453a216367a841e3876025424b4caaf882a0e3fad9ed8bca7</u>	+ 1 Voucher	✓
22	2024-01-01 23:30:30	<u>0xa6c2bba2743993c3b2a5a2df2a69eeb312def87b541b4dd949f06b1723c3049b</u>	+ 1 Voucher	✓
23	2023-12-18 12:28:00	<u>0x29161273eb1eceb1bf985ac1d9de27cd5e64e1f67bebf8e960eca6593f1d5f28</u>	+ 1 nft	✓
24	2023-12-16 17:07:55	<u>0xf772a1634c13d399a440f76ffe59ba06ac68ed0c1cc8e283b29d88b8b1b3b6b4</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-23 06:25:15	<u>0x4f4e725e9e154b1d0bb4a62a3502bd7530b6caac68e467eb4330e1218fa553b5</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-22 03:37:15	<u>0x207673c5c7b4b301cde1c26950e6474d6b4d0a9da221b9e6f99f20ebd00dcf4d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-18 02:11:15	<u>0xc7c2de12a6810f31029dec34ddf75a6c7a38c782b1e8e4f6b58302edd7aa9c86</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-13 19:18:20	<u>0xf056b8bc65f7388d2e52 cb4ad2595520af9ddd9349 1665a5af0a68ad88295848</u>	+ 1 Voucher	✓
29	2023-11-11 13:01:25	<u>0xed68b87fba07afd4b685 abe23174dd1d12465d9bba 920072fa037e7dc5d33b05</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-06 13:39:20	<u>0xfda175dc5afe3f296260 417a753a38c46524d7b526 7753af5ce8fbaf02a76a2e</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-10-21 11:32:45	<u>0xf83c3af789a8630a86ae 5318a462cc2a201d01ee01 6e0939291cbe93390ae1ca</u>	+ 1 Visit NFT image to claim USDT	✓
32	2023-10-15 04:44:15	<u>0x339a2966e57aa13f5abb f4d7a6fd14810cacf10bb5 bc65c426efc725a88481f5</u>	+ 1 Visit babydogea.com website	✓
33	2023-10-14 05:53:40	<u>0x318c6f45cb8bd175e6f2 b2859af5cdcb2b7e91d256 b1940e4bc252ecf0ec6a20</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE GNOSIS-CHAIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.